288a

Please complete in typescript, or in bold black capitals.

*ALYV29WV

16/05/2009 **COMPANIES HOUSE**

A33

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in England and Wales or

CHYPOUU		oi particulars (use Form 2000))			
Company Number		1929377			
Company Name in full		Abbey Litho South West Limited			
		Day Month Year		Day	y Month Year
	Date of appointment	0 1 0 1 2 0 0 9	9	Date of Birth	
Appointment form	Appointment as director	as secre	tary X		appropriate box, If appointment is secretary mark both boxes.
NAME	*Style / Title	MR	*Honou	rs etc	
	Forename(s)	JONATHAN SPENCER			
	Surname(s)	OWEN			
	Previous Forename(s)	Previous Surname(s)			
††Tick this box if the address shown is a service address for	Usual residential address	42 WOODLAND AVENUE			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	HOVE		Postcode BN3 6BL	
	County / Region	EAST SUSSEX		Country	UK
	†Nationality	BRITISH	†Business	occupation [ACCOUNTANT
†Other directorships Consent signature					
		I consent to act as secre	tary of the	above named	company
		Alue		Date	05 January 2009
		A director, secretary etc must sign the form below.			
	Signed	Alm		Date	05 January 2009
You do not have to give any contact information in the box opposite but if you do,		M W ROBSON, DIRECTOR CPI UK LEGAL DEPARTMENT			
it will help Companies House to contact you		PO BOX 53, PRUDHOE,			
if there is a query on the form. The contact information that you give will be visible to		NE42 6EL Te		el 01661834778	
*		DX number DX exchan		(exchange	
		When you have completed Registrar of Companies at	t:		